

Form of Proxy

One Great Studio Company Limited

I/ We, _____ of, _____ being a shareholder/
shareholders of ONE GREAT STUDIO COMPANY LIMITED, hereby appoint _____ of,
_____ or failing him, _____ of,
_____ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting
of the company to be held on **August 19, 2026, at 3:00pm** and any adjournment thereof.

Please indicate, in the space provided below, your vote on each resolution.

NO.	RESOLUTION	FOR	AGAINST
1	THAT the Audited Accounts for the year ended December 31, 2025, together with the Reports of the Directors and Auditor, be approved and adopted	☐	☐
2(a)	That Rachel Browne be and is hereby re-elected a Director of the Company.	☐	☐
2(b)	That Simone Bowie Jones be and is hereby re-elected a Director of the Company.	☐	☐
2(c)	That Marc Ramsay be and is hereby re-elected a Director of the Company.	☐	☐
3	THAT the shareholders of the Company hereby delegate their power pursuant to Article 107 of the Articles of the Company to the Board of Directors of the Company who is hereby authorised to fix the remuneration of the Directors.	☐	☐
4	THAT CrichtonMullings & Associates, Chartered Accountants having agreed to hold office as auditors of the Company, be and are hereby appointed auditors of the Company to hold office until the next annual general meeting at a remuneration to be fixed by the Directors of the Company.	☐	☐

Dated This ____ Day of _____, 2026

INDIVIDUAL/JOINT SHAREHOLDERS

Individual Shareholder Name:

Joint Shareholder Name:

CORPORATE SHAREHOLDERS

Name:

Seal

Stamp

Note:

- To be valid this Proxy Form must be deposited with the Secretary of the Company at the registered office not less than 48 hours before the time appointed for holding the meeting.
- In the case of a body corporate, this Proxy Form should be executed under seal in accordance with the company's Articles.
- Amendments made to the Proxy Form must be initialled by the shareholder signing.
- A Proxy need not be a member of the Company.
- The Proxy Form must bear stamp duty of J\$100. Adhesive stamps are to be cancelled by the person signing the Proxy Form.